



2644

Docket No. 22645-7185

Certificate of Mailing/Transmission (37 C.F.R. § 1.8(a)):

[X] Pursuant to 37 C.F.R. § 1.8, I hereby certify that this paper and all enclosures are being deposited with the United States Postal Service as first class mail on the date indicated below in an envelope addressed to the Assistant Commissioner for Patents, Washington D.C. 20231.

[] Pursuant to 37 C.F.R. § 1.6(d), I hereby certify that this paper and all enclosures are being sent via facsimile on the date indicated below to the attention of Examiner _____ at Facsimile No. _____ at _____ a.m./p.m.

Dated: 12-4-01

Name of Person Certifying:

Pam Pascual

Printed Name: Pam Pascual

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Jon C. Taenzer, et al.

Assignee: ReSound Corporation

Filing Date: April 3, 1997

Examiner: B. Pendleton

Serial No.: 08/832,508

Group Art Unit: 2644

Title: NOISE CANCELLATION EARPIECE

Commissioner for Patents
Washington, D.C. 20231TRANSMITTAL

Sir:

Enclosed for filing are the following:

☒ Other: Revocation and Appointment of New Power of Attorney.☒ Return Postcard☐ Please charge Deposit Account No. 50-1193, Docket No. , in the amount of \$ _____ to cover the above-fees. *A duplicate copy of this sheet is enclosed.*☒ The Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment to Deposit Account No. 50-1193, Docket No. 22645-7185. *A duplicate copy of this sheet is enclosed.*

Respectfully submitted,

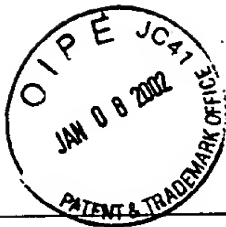
Date: 12/4/01

By:

David G. Beck

Registration No.: 37,776

McCutchen, Doyle, Brown & Enersen, LLP
Three Embarcadero Center
San Francisco, California 94111
Telephone: (415) 393-2000
Telefax: (415) 393-2286RECEIVED
JAN 14 2002
Technology Center 2600



Docket No.: 22645-7185

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Dated: 12-4-01

Name of Person Certifying: Pam Pascual

Printed Name: Pam Pascual

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Jon C. Taenzer, et al.

Assignee: ReSound Corporation

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Commissioner for Patents
Washington, D.C. 20231

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**REVOCATION AND APPOINTMENT OF
NEW POWER OF ATTORNEY**

Dear Sir:

The undersigned hereby revokes all prior Powers of Attorney and hereby appoints the following attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith and request that all correspondence and telephone calls with respect to this application be directed to:

McCUTCHEN, DOYLE, BROWN & ENERSEN, LLP

Three Embarcadero Center
San Francisco, California 94111
Telephone No. (415) 393-2000:
Facsimile No.: (415) 393-2286

Attorney	Registration No.
David G. Beck	37,776
Michael E. Woods	33,466
Antoinette Konski	34,202
Patricia Coleman James	37,155

Pursuant to 37 C.F.R. § 3.73(b), the undersigned certifies that it is the owner and Assignee of the entire right, title and interest in the above-identified application for Letters

Patent by virtue of assignments from the inventors to the Assignee, which assignments were recorded at the United States Patent and Trademark Office as follows:

A change of name from Resound Corporation to GN ReSound Corporation to GN ReSound North America Corporation, a true copy of which is attached hereto, has been forwarded to the United States Patent and Trademark Office for recordation on September 25, 2001.

The assignment has been reviewed and to the best of the undersigned's knowledge and belief, title to the above-identified application for letters patent is in the Assignee.

Please address all correspondence to the following address and quote our Docket No. 22645-7185:

**David G. Beck
McCutchen, Doyle, Brown & Enersen, LLP
Three Embarcadero Center
San Francisco, California 94111
Telephone No.: (415) 393-2000
Facsimile No.: (415) 393-2286**

The undersigned, whose title is supplied below, is empowered to act on behalf of the Assignee.

Date: November 29, 2001

GN ReSound North America Corporation

By: [Signature]
Name: D. J. GRIMES
Title: VP, Corporate Counsel and Secretary



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FORM PTO-1595		RECORDATION FORM COVER SHEET PATENTS ONLY		U.S. Department of Commerce Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:					
1. Name and address of conveying party(ies): Name: <u>Jon C. Taenzer, Steven H. Puthuff and Vincent Pluvinae</u> <input checked="" type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation <input type="checkbox"/> Other: Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			2. Name and address of receiving party(ies): Name: <u>GN ReSound North America Corporation</u> Address: <u>220 Saginaw Road</u> <u>Redwood City, CA 94063</u> Additional name(s) of receiving party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
3. Nature of Conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: _____					
4. Application Number(s) or Patent Number(s) If this document is being filed together with a new application, the execution date of the application is:					
A. Patent Application Number(s): <u>09/832,508</u> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			B. Patent Number(s): Additional numbers attached? <input type="checkbox"/> Yes <input type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning this document should be mailed: Name: <u>David G. Beck</u> Address: <u>McCutchen, Doyle, Brown & Enersen</u> <u>Three Embarcadero Center</u> <u>San Francisco, California 94111</u>			6. Total number of applications and patents involved: <u>1</u> 7. Total fee (37 C.F.R. § 3.41)(\$40.00 per assignment): <u>\$40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to Deposit Account No. <u>50-1193</u> <input checked="" type="checkbox"/> The Commissioner is authorized to charge underpayment of any fees or credit any overpayment to Deposit Account No. 50-1193.		
DO NOT USE THIS SPACE					
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. David G. Beck Reg. No. 37,776 <u>[Signature]</u> <u>5/25/01</u> Name Registration Number Signature Date Total number of pages including cover sheet, attachments and document: <u>6</u>					
Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231					

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State of California



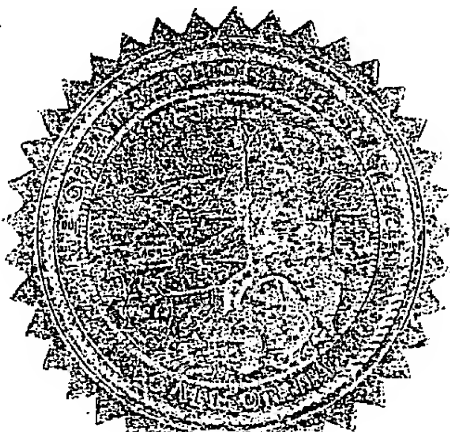
SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 16th day of March, 2001, there was filed in this office an amendment changing the corporation name from GN RESOUND CORPORATION, a California corporation, to GN RESOUND NORTH AMERICA CORPORATION

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 17, 2001.



Bill Jones

BILL JONES
Secretary of State

dm

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00-660204



State of California

Bill Jones
Secretary of State

P.O. Box 644,330
Sacramento, CA 95844-2300
Phone (916) 657-3537

STATEMENT BY DOMESTIC STOCK CORPORATION

THIS STATEMENT MUST BE FILED WITH CALIFORNIA SECRETARY OF STATE (SEC. 1502, CORPORATIONS CODE)

WHEN COMPLETING FORM, PLEASE USE BLACK TYPEWRITER RIBBON OR PRINT IN BLACK INK

DO NOT REPEAT PRINTED NAME IF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME AND NUMBER

C1237677 DUE DATE 02-28-00 262875
GN RESOUND CORPORATION
220 SAGINAW RD
REDWOOD CITY, CA 94063

FILED
SACRAMENTO, CA

FEB 28 2000

Bill Jones
SECRETARY OF STATE

- If There Has Been No Change in Any Of The Information On File, Complete Item 1a Only. Please indicate on return envelope if no change statement is enclosed.

DO NOT MARK IN THIS SPACE

1a. I DECLARE THERE HAS BEEN NO CHANGE IN THE INFORMATION CONTAINED IN THE LAST STATEMENT OF THE CORPORATION WHICH IS ON FILE IN THE SECRETARY OF STATE OFFICE (DOES NOT APPLY ON INITIAL FILING)

(CHECK HERE) TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT SIGNATURE TITLE DATE

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE ROOM NO. 2A. CITY AND STATE 2B. ZIP CODE

220 saginaw drive N/A Redwood city, CA 31 94063

3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA (IF ANY) ROOM NO. 3A. CITY 4A. CITY AND STATE 4B. ZIP CODE

see item 2 CA

4. MAILING ADDRESS ROOM NO. 4A. CITY AND STATE 4B. ZIP CODE

see item 2

5. CHIEF EXECUTIVE OFFICER 5A. STREET ADDRESS (DO NOT USE P.O. BOX) 5B. CITY AND STATE 5C. ZIP CODE

Jesper Malling 220 saginaw drive Redwood city, CA 94063

6. SECRETARY 6A. STREET ADDRESS (DO NOT USE P.O. BOX) 6B. CITY AND STATE 6C. ZIP CODE

Peter Nolan 220 saginaw drive Redwood city, CA 94063

7. CHIEF FINANCIAL OFFICER 7A. STREET ADDRESS (DO NOT USE P.O. BOX) 7B. CITY AND STATE 7C. ZIP CODE

Jens Daugbjerg 220 saginaw drive Redwood city, CA 94063

8. DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (Attach separate statement for each director, do not list on this form)

8. NAME 8A. STREET ADDRESS (DO NOT USE P.O. BOX) 8B. CITY AND STATE 8C. ZIP CODE

Jorgen Lindegaard Kongens Nytorv 26 Copenhagen, Denmark 10

Jorn Kildegaard Kongens Nytorv 26 Copenhagen, Denmark 10

10. NAME 10A. STREET ADDRESS (DO NOT USE P.O. BOX) 10B. CITY AND STATE 10C. ZIP CODE

Poul Erik Tofte Kongens Nytorv 26 Copenhagen, Denmark 10

11. THE NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

0

12. DESIGNATED AGENT FOR SERVICE OF PROCESS (Agent for service of process must be a person who is a resident of this state, or the agent may be another corporation which has filed a certificate pursuant to Section 1505, California Corporations Code)

12. NAME 12A. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL (do not use P.O. box) Do not include address if agent is a corporation that has filed a certificate pursuant to Section 1505 Corporations Code

Jesper Malling 319 Eleanor Ave, Los Altos, CA 94022

13. DESCRIBE TYPE OF BUSINESS OF THE CORPORATION NAMED IN ITEM 1.

14. TYPE OF BUSINESS GN Resound Corp. is a hearing health care company.

15. I, THE SIGNER, DECLARE UNDER PENALTY OF PERJURY THAT THE INFORMATION CONTAINED HEREIN IS TRUE, CORRECT AND COMPLETE.

00-660834

GN TeSound Corporation

Directors, including Directors who are also officers, can't

Michael Fairweather
77 Northeastern Blvd.
Nashua, N.H. 03062

Jesper Aalund
220 Saginaw Drive
Redwood City, CA 94063

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State of California

SECRETARY OF STATE

CERTIFICATE OF FILING

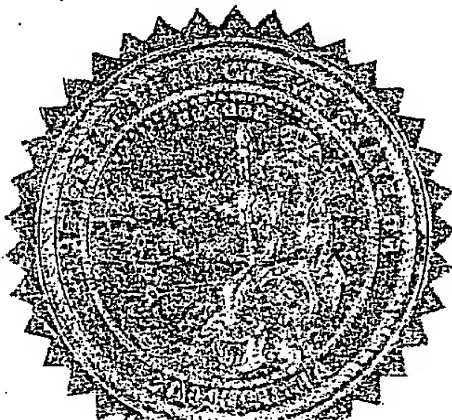
I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 16th day of June, 1999, there was filed in this office a(n) Certificate of Ownership merging GN ACQUISITION CORPORATION, a California corporation, into RESOUND CORPORATION, a California corporation, and the surviving corporation, by the terms of said agreement.

Further, that the name of the surviving corporation was changed to GN RESOUND CORPORATION by terms of said Certificate of Ownership.

Further, that according to the records of this office, said merged California corporation ceased to exist upon the 6th day of July, 1999, the effective date.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 29, 2001.



Bill Jones
BILL JONES
Secretary of State

kg

CERTIFICATE OF MERGER

I, the undersigned, hereby certify that ReSound Corporation, a corporation incorporated under the laws of the State of California and had its address at 220 Saginaw Drive, Redwood City, CA 94063, U.S.A., was merged into GN ReSound Corporation, a corporation duly organized and existing under the laws of the State of California, having its address at 220 Saginaw Drive, Redwood City, CA 94063, U.S.A., on July 6, 1999.

I, the undersigned, am duly authorized to execute this document on behalf of the corporation named above.

Dated this 27 day of July, 2000

Company Name: GN ReSound Corporation

Representative's Signature: 

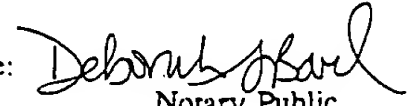
Typed Name: D. JEFFERY GRIMES

Title: Vice President, Corporate Counsel, and Secretary

State of California)
County of San Mateo) ss.

Subscribed and affirmed to before me this 27th day of July, 2000.

(Notarial Seal)

Signature: 

Notary Public

